

# 07-25-85 THURSDAY, JULY 25, 1985

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

4-VOTE

---

### 07-25-85.1 7 1.

Hearing on Resolution of Condemnation to acquire various parcels for improvement of Sunflower Ave., City of Glendora (1). ADOPT RESOLUTION OF CONDEMNATION

---

### 07-25-85.2 8 2.

Hearing on Resolution of Necessity to acquire various parcels of property to alleviate flooding, Santa Clara River-South Fork, Newhall area (5). ADOPT RESOLUTION OF NECESSITY

3-VOTE

---

**07-25-85.3 9 3.**

Hearing on formation of Improvement Zone 186 in County Lighting Maintenance District LLA-1, Petition 185-94, La Mirada (1). ADOPT RESOLUTION ORDERING FORMATION OF IMPROVEMENT ZONE 186; CONFIRM DIAGRAM AND ASSESSMENT

---

**07-25-85.4 4.-5.**

Hearings on assessments for the following Chapter 27 Projects: ADOPT RESOLUTIONS CONFIRMING REPORT OF WORK AND ASSESSMENTS

---

**07-25-85.5 10 4.**

Project 57392, improvement of Comly St., et. al., vicinity of City Terrace (3)

---

**07-25-85.6 11 5.**

Project 57426, improvement of Helen Dr., et. al., vicinity of City Terrace (3)

---

**07-25-85.7 12 6.**

Hearing on grant of a County-wide water pipeline franchise to Las Flores Water Company (5). AWARD 25-YEAR PIPELINE FRANCHISE TO LAS FLORES WATER COMPANY AND INSTRUCT COUNTY COUNSEL TO PREPARE AN ORDINANCE

---

**07-25-85.8 13 7.**

Hearing on determination of overcrowding conditions in the Castaic Union School District (5). CONCUR IN THE JUNE 5, 1985 FINDING OF THE BOARD OF TRUSTEES OF THE CASTAIC UNION SCHOOL DISTRICT THAT OVERCROWDING EXISTS WITHIN THE UNINCORPORATED ATTENDANCE AREA; INSTRUCT EXECUTIVE OFFICER OF

THE BOARD OF SUPERVISORS TO NOTIFY THE DIRECTOR OF PUBLIC WORKS AND DIRECTOR OF PLANNING OF THE BOARD'S CONCURRENCE AND THE GEOGRAPHIC BOUNDARIES OF THE AFFECTED AREAS; THE DISTRICT WAS INSTRUCTED TO PLACE ANY FUNDS RECEIVED UNDER THE INTERIM SCHOOL FACILITIES FINANCING ORDINANCE IN A SEPARATE FUND AND SUBMIT WITHIN 60 DAYS A SCHEDULE AND AN ANNUAL REPORT BY AUGUST 1 OF EACH YEAR; AND DESIGNATE A LIAISON PERSON TO WORK WITH INVOLVED COUNTY DEPARTMENTS

---

**07-25-85.9 8.-10.**

Hearings on proposed change of zone for the following:

---

**07-25-85.10 14 8.**

3 acres located on the southerly side of Soledad Canyon Road, east and west of Lost Canyon Road, Sand Canyon Zoned District, from A-1-1 to C-H, Case No. 84-071-(5), petitioned by Robert G. Herring ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

---

**07-25-85.11 15 9.**

0.75 acres located on the easterly side of N. Sierra Hwy., approximately 1600 feet southerly of San Fernando Rd., Newhall Zoned District, from A-2-1 to C-3, Case No. 84-062-(5), petitioned by Mr. and Mrs. Carmel Minna ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

---

**07-25-85.12 16**

An ordinance amending the Zoning Ordinance, effecting change of zone for Newhall Zoned District, Case No. 84-062-(5), petitioned by Mr. and Mrs. Carmel Minna INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0126Z

---

**07-25-85.13 17 10.**

9.4 acres located adjacent to the northerly side of Magic Mountain Parkway, between future McBean Parkway and Valencia Boulevard, Newhall Zoned District, from A-2-5 to C-3, Case No. 84-082-(5), petitioned by Newhall Land & Farming ADOPT CHANGE OF ZONE; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

---

**07-25-85.14 18 11.**

Hearing on Tentative Parcel Map No. 16808-(5), Sand Canyon Zoned District, applied for by Acton Valley Company. (Appeal from Regional Planning Commission's conditions of approval) DECLARE INTENT TO APPROVE WITH MODIFICATIONS TO CONDITIONS AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

---

**07-25-85.15 2 12.**

Hearing on Tentative Tract Map No. 33265-(5), Malibu Zoned District, applied for by Pace Engineering. (Appeal from Regional Planning Commission's denial) CONTINUE TO JULY 24, 1986 AT 9:30 O'CLOCK A.M.

---

**07-25-85.16 3 13.**

Hearing on Tentative Tract Map No. 42773-(2), Carson Zoned District, applied for by Jack Spahn for Gerold Development, Inc. (Appeal from Regional Planning Commission denial) CONTINUE TO AUGUST 22, 1985 AT 9:30 O'CLOCK A.M.

---

**07-25-85.17 4 14.**

Hearing on Tentative Tract Map No. 43524-(5), Newhall Zoned District, applied for by Charlotte La Fazia for Lincoln Property Company. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 8, 1985 AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 15)

---

**07-25-85.18 5 15.**

Hearing on Tentative Parcel Map No. 16483-(5), Newhall Zoned District, applied for by Charlotte La Fazia for Lincoln Property Company. (Appeal from Regional Planning Commission's denial) CONTINUE TO AUGUST 8, 1985 AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 14)

---

**07-25-85.19 16.-19.**

Director of Public Work's recommendation on award of construction contracts for the following projects: CONTINUE TO TUESDAY, JULY 30, 1985

---

**07-25-85.20 6 16.**

Construction of Johnson Street Drain and Pump Station, City of Manhattan Beach (4)

---

**07-25-85.21 6 17.**

Construction of Subdrain System for Ballona Creek, from Washington Blvd. to Fairfax Ave., Culver City area (2)

---

**07-25-85.22 6 18.**

Construction of Hayvenhurst Drain, Los Angeles-San Fernando Valley area (5)

---

**07-25-85.23 6 19.**

Construction of Adams Boulevard Drain, Unit 1, Culver City area (2)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

JULY 25, 1985

9:30 O'CLOCK A.M.

---

**07-25-85.24 2-I 1-I.**

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$3,400,000, to McKnight Industries, Inc., 4361 S. Soto Street, Vernon, to construct and equip new facilities, Vernon (3). CERTIFY THAT AUTHORITY HAS REVIEWED AND CONSIDERED THE NEGATIVE DECLARATION PREPARED FOR THIS PROJECT AND CONCURS THEREIN; APPROVE THE PROJECT AND AUTHORIZE THE ISSUANCE OF BONDS NOT TO EXCEED \$3,400,000 AS DESCRIBED IN APPLICATION 85-05 FROM MCKNIGHT INDUSTRIES, INC.; ADOPT RESOLUTION APPROVING THE PROJECT; INSTRUCT THE CLERK OF THE BOARD TO CERTIFY SUCH APPROVAL TO THE INDUSTRIAL DEVELOPMENT AUTHORITY AND REQUEST THE AUTHORITY'S ASSISTANT SECRETARY TO TRANSMIT SAID APPLICATION TO THE CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION FOR ITS REVIEW AND DETERMINATION

---

**07-25-85.25 19**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Douglas R. Steele

Supervisor Hahn

Mr. Louis Ramirez

---

**07-25-85.26 20**

Meeting adjourned (Following Board Order No. 20).

Next meeting of the Board: Tuesday morning, July 30, 1985  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 25, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN  
Head Board

Clerk